

**Mountain View Corridor Air Working Group  
Meeting Minutes  
November 7, 2017**

**Attendees:**

- Bo Call – Division of Air Quality
- John Close – Utah Transit Authority
- Cameron Cova – Breathe Utah
- Linda Hansen – PTA
- Kathy Van Dame – Wasatch Clean Air Coalition
- Joe Kammerer – UDOT Mountain View Corridor
- Dave Smith – UDOT Mountain View Corridor
- Andy Neff – Langdon Group (facilitator)
- Andee DeVore – Langdon Group (co-facilitator)

**Minutes:**

- **Approval of May 9<sup>th</sup>, 2017 AWG Meeting Minutes for posting to [AWG webpage](#)**
  - Kathy requested signed copies of the agreements to also be added to the website and the archives. Joe agreed to get copies of the final Hillside addendum and the signed portable agreement to Andy by close of business on Wednesday, November 8<sup>th</sup>, for posting to the website.
- **Construction Update**
  - The school district has moved ahead with the implementation of putting in the HVAC upgrades and filters. Hunter High School has made the necessary HVAC modifications and the filters are installed. They have been functioning for almost a year. Joe has a Hunter High site visit scheduled with the school district on November 22 to inspect installations. Joe will provide specifics for AWG members who would like to attend.
  - Hillside Elementary will have their modifications complete before the end of the 2017 calendar year. The three remaining schools are needing to complete their filter installations, and those installations will occur in January of 2018.
  - The portables are also completed. With that, by end of January 2018 the project should be completely wrapped up in regards to system upgrades and filters.
  - It is likely that the 10% contingency fee (discussed in Section 3.3 of the 3/8/16 agreement) will need to be applied.
  - Following installation completion, the first annual report is due from the school district: refers to Sec 5 of the 3/8/16 agreement, which requires annual reports for 15 years [at least] on the operation of the HVAC system. The annual reports include a written description of filters used, replacement frequency & filter costs; operation of pressure monitors & software; issues & challenges with O&M; maintenance & costs associated with HVAC upgrades. On receipt of first annual report, AWG releases 10% withheld Total Expected Maintenance Cost.
  - The next task is to hire a consultant to conduct an independent evaluation within 60 days of installation completion. UDOT is responsible for the procurement. The purpose of the evaluation is to make sure the equipment is working properly.

- Joe gave an update on what is happening with MVC. Segment 6 of MVC, from 5400 S to 4100 S, is near completion. The segment has two lanes in each direction and a 12-foot-wide trail. It is also in a residential and business area, so it is very much a community-driven project. There will be a celebration with the community to coincide with the opening of the segment on November 18<sup>th</sup>, 2017. UDOT partnered with West Valley City to hold the Ugly Sweater Run along the new segment and trail.
- The next segment will go from 4100 S to SR-201. Construction is underway in terms of ROW acquisition and moving of utilities. It is expected to be completed sometime in 2021. It is anticipated that it will take traffic from 5600 W.
- **Media Messaging**
  - The group determined that publicity will be put on hold until there is a bad air day in January. This would also be beneficial because it would occur before a new legislative session begins. If a bad air day does not occur, the fallback position is to do publicity when the 2018 school year starts in August.
  - Messaging to embody in publicity:
    - Partnerships
    - Advocacy of doctors and parents for students
    - Good government responsiveness to citizen concerns
    - Broad stakeholder involvement
    - People and groups who had not been worked with before
    - A model for other districts
    - Figuring out a way to do things
    - Collaboration vs. litigation
    - Solution-seeking processes vs. just finding middle ground that does not necessarily solve the problem
  - The press release should be completed by Christmas 2017 so that it is ready to roll out at any time.
- **Other Topics**
  - Post-installation air quality monitoring will occur before MVC Phase 2 construction begins.
  - A proposed Express Bus service is being developed to replace Bus Rapid Transit (BRT) as Phase 1 Transit in the written language of the ROD. The MVC EIS is being re-evaluated and will be modified to reflect this change. Cameron had questions about the amendment to the ROD, specifically whether the original text will be kept with an amendment section or otherwise. Joe said the re-evaluation will be complete in February of 2018. Cameron proposed having a working group before then to make sure the language is corrected.
- **Schedule Next Meeting**
  - Tentatively scheduled for week of December 11, 2017. A Doodle Poll will be taken to find a time that works for most people.
- **Action Items**
  - Joe will send Andy specifics of the Nov. 22<sup>nd</sup> site visit at Hunter High.
  - Joe will send Andy the final Hillside Elementary addendum and the signed portable agreement by the close of business on Wednesday, November 8<sup>th</sup>, 2017.

- Andy will coordinate with UDOT to upload the Hillside Elementary addendum, the signed portable agreement, and the minutes of this meeting and the last meeting to the website and the archives.
- Andy and Dave will complete first draft of press release by December 1<sup>st</sup>, 2017 and send to AWG for review.
- Andy will send out a Doodle Poll to find a time for everyone to meet after the first draft is completed.
- Complete final draft of press release by Christmas 2017.
- Encourage GSD to complete filter installation in other three schools ASAP. This is needed to complete project and desirable before AWG publicity.
- Leading up to installation completion, UDOT will hire consultant to conduct independent evaluation of the HVAC systems specified in the cooperative agreement.